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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 AUG -8 PM 3:32

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**FLORIDA PROFIT CORPORATION OR P.A.**

**FLYNN CONSULTING, INC.**

|                       |         |
|-----------------------|---------|
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ARTICLES OF INCORPORATION  
OF  
FLYNN CONSULTING, INC.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I  
NAME AND MAILING ADDRESS

The name of the Corporation is: **FLYNN CONSULTING, INC.** The mailing address for the corporation is: 820 N. Ocean Blvd. #18, Pompano Beach, Florida 33062.

ARTICLE II  
TERM OF EXISTENCE

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III  
PURPOSE

The specific purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

ARTICLE IV  
AUTHORIZED SHARES

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

ARTICLE V  
REGISTERED OFFICE

Prepared by:  
Barbara J. Krasnova, Esq.  
2856 University Drive  
Coral Springs, Florida 33065  
(954) 227-2277  
Fla. Bar No. 817953

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The street address of the initial registered office in the State of Florida shall be: 820 N. Ocean Blvd. #18, Pompano Beach, Florida 33062.

The name of the initial registered agent at the above address shall be: JAMES J. FLYNN. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director is: JAMES J. FLYNN, 820 N. Ocean Blvd. #18, Pompano Beach, Florida 33062.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is: JAMES J. FLYNN, 820 N. Ocean Blvd. #18, Pompano Beach, Florida 33062.

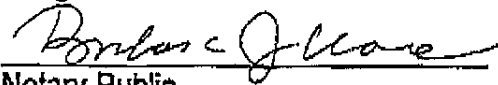
Dated this 7<sup>th</sup> day of August, 2002.

  
JAMES J. FLYNN  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared JAMES J. FLYNN  
I.D. presented: *personally known to me*

who executed the foregoing Articles of Incorporation for the purposes therein designated.

  
Notary Public



Barbara J. Krasnowe  
Commission # DD 065685  
Expires Oct. 17, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

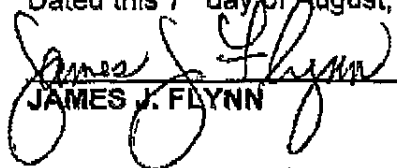
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Coral Springs, Florida 33065  
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Fla. Bar No. 817953

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**CONSENT OF REGISTERED AGENT**

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 7<sup>th</sup> day of August, 2002.

  
\_\_\_\_\_  
JAMES J. FLYNN

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